

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
ETHICS BOARD
AGENDA FOR JANUARY 16, 2014
7:00 P.M.**

Flag Salute

SUNSHINE LAW: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of the Ethics Board. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to **The Record** and the **Ridgewood News**, posted on the Borough website and filed with the Borough of Dumont.

ROLL CALL: Thomas Ciotti, Jena Edone, Adriann Green, Patrick Hendrick, Ted Pomeroy and Thomas Reagan.

- 1) Motion to open the meeting to the public
- 2) Approval of minutes of November 21, 2013 Minutes
- 3) Items for Discussion:
 - Review of RFQs received from Ronald Mondello, Esq. and Decotiis, Fitzpatrick and Cole
- 4) Approval of Resolution 14-01 Authorizing Agreement for Professional Services for Board of Ethics Attorney
- 4) Other Items for Discussion
- 5) Adjournment

Agendas Subject to Revision